

**JUSTICE CENTER DEVELOPMENT CORPORATION**

**July 23, 2020, at 9:00 a.m.**

**Omaha-Douglas Civic Center, Room 903**

**1819 Farnam Street, Omaha, Nebraska**

The meeting is also available via Zoom at

<https://zoom.us/j/94325793045?pwd=NmdweigzelQ0RmlLZ1ljMWI4TDJTZz09>

Meeting ID: 943 2579 3045 Password: 022254

Or dial +1 312 626 6799 Meeting ID: 943 2579 3045 Password: 022254

**AGENDA OUTLINE**

**Attendees:**

Board Members				
Mary Ann Borgeson (Brd Chair)		David Levy		John Christensen
Chris Rodgers		Ben Gray		
Board Administration				
Joel Pedersen (Counsel)		Joe Lorenz (Treasurer)		Diane Carlson (Secretary)
Guests				
Don Mohlman		Bruce Carpenter		
George Achola				

*A copy of the Open Meetings Act is located at the entrance to Room 903.*

- I. Approval of Minutes 09.09.19 – Mary Ann Borgeson**
- II. Board Comments**
- III. Program Status Update – Kim Hawekotte**
- IV. Project Status Updates – Bruce Carpenter/Don Mohlman**
- V. Action Items –**
  - a. Accept owner's availability of funds determination
  - b. Accept Finance Subcommittee Charter
  - c. Approve 2<sup>nd</sup> Amendment to KBG Agreement
  - d. Approve Resolution 2020-0723-01 updated signature authority
  - e. Approve Resolution 2020-0723-02 Small/Emerging Business (SEB) Program
  - f. Approve SEB Program Consulting Agreement
- VI. Public Comments\***
- VII. Adjourn**
  - *Meetings of the Board include a "Public Comments" session during which members of the public have an opportunity to address the members of the board about matters related to the business of the board. Public Comments are time limited. In order to allow adequate time and provide notice of the subject of your comments, please contact the JCDC Corporation Secretary in advance of the meeting.*

*Diane M. Carlson, JCDC Corporation Secretary, 1819 Farnam Street, Suite LC2 Omaha, NE 68183 Phone (402) 444-7138 / (402) 444-6559 fax diane.carlson@douglascounty-ne.gov*